



## **Joint Policy Committee**

September 23, 2005  
10:00 a.m. to 12:00 Noon  
MetroCenter Auditorium  
101 Eighth Street, Oakland

### **AGENDA**

1. Call to Order
2. Approval of Joint Policy Committee Meeting Minutes of June 17, 2005 (attached) Action
3. A Consolidated Work Program for Implementing and Refining the Bay Area's Smart-Growth Vision (attached) Action

The proposed work program responds to a JPC direction that its member agencies organize together in order to pursue integrative regional planning. The program is the core part of a proposed report to the State legislature on functional consolidation and provides the basis and context for an application for California Regional Blueprint Planning Program funds. The work program document includes an appendix on incentives. This appendix incorporates discussion items deferred from previous JPC agendas.
4. Legislation Referencing the Joint Policy Committee (attached) Action

This item was deferred from June 17<sup>th</sup>. An addendum updates the status of the legislation since the original June memorandum.
5. The JPC in Relation to Pre-existing ABAG, BAAQMD and MTC Planning Committees (attached)

The Chair of the JPC has requested a report from the Executive Director of ABAG, the Executive Director of MTC, BAAQMD's Executive Officer and the Regional Planning Program Director on how the JPC's mandate relates to the mandates of existing regional planning committees at each of the three member agencies. The attached memorandum responds. This item has been deferred from previous meetings.
6. JPC Meeting Frequency Action

At its meeting on December 17, 2004, the JPC agreed to continue meeting monthly through June, 2005, at which time the meeting frequency would be reviewed. This item was not acted upon in June as there was not a quorum present. If the Committee is inclined to reduce meeting frequency, staff recommends that this not commence until 2006.

7. Other Business
8. Public Comment
9. Adjournment

NEXT SCHEDULED MEETING:

10:00 a.m. to Noon  
Friday, October 21, 2005  
MetroCenter Auditorium  
101 Eighth Street, Oakland

This meeting is scheduled to end promptly at 12:00 Noon. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.